



# OIL & GAS DEVELOPMENT COMPANY LTD

No. CS04-08 (PSX/LSE/SECP)  
July 11, 2018

1. The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi**
2. London Stock Exchange Plc.,  
10 Paternoster Square,  
**London EC4M 7LS.**  
Tel: (44) 20 7334 8907

Subject : **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Dr. Akthar Nazir has been appointed as director of the company w.e.f July 11, 2018 in place of Mr. Aurangzeb Haque.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

  
**(Ahmed Hayat Lak)**  
Company Secretary

Copy:

Director/HOD,  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.